

MACOMB TOWNSHIP BOARD OF TRUSTEES
MEETING MINUTES AND PUBLIC HEARING
WEDNESDAY, JANUARY 9, 2013

LOCATION: MACOMB TOWNSHIP MEETING CHAMBERS
54111 BROUGHTON ROAD
MACOMB, MI 48042

PRESENT: JANET DUNN, SUPERVISOR
MICHAEL D. KOEHS, CLERK
KAREN GOODHUE, TREASURER
DINO F. BUCCI, JR, TRUSTEE
CLIFFORD W. FREITAS, TRUSTEE
NANCY NEVERS, TRUSTEE

ABSENT: ROGER KRZEMINSKI, TRUSTEE

ALSO PRESENT: Lawrence Dloski, Legal Counsel
Jerome Schmeiser, Planning Consultant
James VanTiflin, Township Engineer Director
(Additional attendance on file at the Clerk's Office)

Supervisor DUNN called the meeting to order at 7:00 p.m. and the Pledge of Allegiance was recited.

ROLL CALL

1. Clerk KOEHS called the roll and the Board of Trustees was present.

APPROVAL OF THE AGENDA

2. The agenda was reviewed and item 9a was added to the regular agenda.

MOTION by BUCCI seconded by NEVERS to approve the agenda as amended.

MOTION carried.

APPROVAL OF THE BILLS

3. Both bill runs were reviewed and there were no additions, deletions or corrections.

MOTION by NEVERS seconded by GOODHUE to approve both bill runs as presented.

MOTION carried.

APPROVAL OF THE PREVIOUS MEETING MINUTES

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4. The minutes of the previous meeting held on December 26, 2012 were reviewed and any additions, corrections or deletions were discussed and made.

MOTION by GOODHUE seconded by FREITAS to approve the minutes of the meeting of December 26, 2012 as presented.

MOTION carried.

5. **Consent Agenda Items:**

Supervisor DUNN reviewed this matter and asked if any of the Board members wanted to remove any item from the Consent Agenda and place it for discussion on the regular agenda.

- A. Water and Sewer Department:
 1. Request Authorization to Pay SLC Meter Service Inc. for Meter Installation Parts.
 2. Request Authorization to Pay Advances Underground Inspection, LLC. for Cleaning and Grouting Manholes.
 3. Request Authorization to Pay Advanced Underground Inspection for Emergency Call Out to Jet Sewer Lines for Brauns Steak House and McDonalds
 4. Request Authorization to Pay SLC Meter Service Inc. for Various Brass Fittings.
 5. Request Authorization to Pay Wolverine Freightliner Eastside Inc for Full Parts and Maintenance Service on Truck 122.
- B. Fire Department:
 1. Request to Renew Recording Software License.
 2. Request to Conduct Annual SCBA Fit-Testing.
 3. Request to Pay Annual Radio User Fees.
- C. Human Resources Department:
 1. Request for Medical Leave of Absence-Fire Department.
- D. Building Department:
 1. Request Authorization for Plumbing/Mechanical Inspector to Attend January 15, 2013 Educational Meeting.

MOTION by BUCCI seconded by KOEHS to approve the Consent Agenda as earlier amended.

MOTION carried.

Fire Department Presentation of 2012 Lifesaving Awards

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Chief Phillips presented life saving awards to numerous Fire Fighters and civilians for their efforts in 2012.

6. Public Comments, Agenda Items Only

Mr. William Franchey spoke regarding the Compensation Committee.

OLD BUSINESS

7. Appointments for the Planning Commission, the Zoning Board of Appeals, and other Various Boards and Commissions. *Tabled from December 26, 2012.*

Supervisor DUNN reviewed the current appointments of the various Boards and Commissions and made the following nominations:

Planning Commission

MOTION by BUCCI seconded by KOEHS to appoint the following persons to the Planning Commission for a term to expire as designated:

James Meyerand	12/31/2013
Edward Gallagher	12/31/2014
Lisa Nash	12/31/2014
Charles Oliver	12/31/2014
Nunzio Provenzano	12/31/2015
Jasper Sciuto	12/31/2015

MOTION carried.

Board of Review

MOTION by GOODHUE seconded by FREITAS to appoint the following persons to the Board of Review for a term to expire as designated:

Elizabeth Clemens	12/31/2014
Teri Robertson	12/31/2014
Kenneth Siegle	12/31/2014

MOTION carried.

Zoning Board of Appeals

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MOTION by KOEHS seconded by NEVERS to appoint the following persons to the Zoning Board of Appeals for a term to expire as designated:

Terry Campion	12/31/2014
Edward Gallagher	12/31/2014
Aaron Tuckfield	12/31/2015

MOTION carried.

Act 345 Pension Board

MOTION by GOODHUE seconded by NEVERS to appoint the following persons to the Act 345 Pension Board for a term to expire as designated:

Paul Markowski	12/31/2016
Peter Provenzano	12/31/2016

MOTION carried.

Building Board of Appeals

MOTION by BUCCI seconded by FREITAS to appoint the following persons to the Building Board of Appeals for a term to expire as designated:

William Thompson	12/31/14
James Blank	12/31/14
Patrick Findland	12/31/14
Dale Hurtgam	12/31/14
Roy Rose	12/31/14

MOTION carried.

Historical Commission

MOTION by KOEHS seconded by FREITAS to appoint the following persons to the Historical Commission for a term to expire as designated:

Edward Gallagher
Robert Johnson
Stan Skavery
Peggy Accardo
Tim Bussineau
Ryan Czasak

MOTION carried.

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8. Committee for Review of Compensation for Elected Officials, Appointed Officials and Members of Boards and Commissions. *(Tabled from December 26, 2012 meeting)*

MOTION by BUCCI seconded by GOODHUE to table this matter to the Board meeting of January 28, 2013.

MOTION carried.

NEW BUSINESS

9. Request Authorization to Extend Offer of Employment for an Electrical Inspector.

John Brogowicz, Human Resources Director, reviewed this matter and stated that the selection committee was recommending that an offer of employment be extended to Mr. Darrell Ulrich.

MOTION by FREITAS seconded by KOEHS to extend a conditional offer of employment for an Electrical Inspector position to Mr. Darrell Ulrich.

MOTION carried.

- 9A. Request for a Temporary Certificate of Occupancy; Macomb Orthodontics; Romeo Plank Road 1000' north of 23 Mile Road.

Jerome Schmeiser, Planning Consultant, reviewed this matter and recommended approval contingent upon the Building Official's final inspections and that all weather related delays be completed by June 1, 2013.

MOTION by KOEHS seconded by BUCCI to approve the request for a Temporary Certificate of Occupancy for Macomb Orthodontics contingent upon the Building Official's final inspections and that all weather related delays be completed by June 1, 2013.

MOTION carried.

PLANNING

10. Request to Approve an Extension of Time; Final Preliminary Plat; Wexford Meadows Subdivision; Permanent Parcel No. 08-27-100-034; Located on the east side of Heydenreich Road, ¼ mile south of 22 Mile Road; Joe VanHaverbeck, Petitioner.

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Mr. Jerome Schmeiser, Planning Consultant, reviewed this matter and stated his recommendation for approval.

MOTION by GOODHUE seconded by FREITAS to approve the extension of Time for the Final Preliminary Plat for Wexford Meadows Subdivision; Permanent Parcel No. 08-27-100-034, located on the east side of Heydenreich Road, ¼ mile south of 22 Mile Road for a period of one year.

MOTION carried.

PARKS AND RECREATION

11. Request to Purchase Pool Chemicals.

Salvatore DiCaro, Parks and Recreation Director, reviewed the bids for pool chemicals and recommended Aquatic Source for a total annual cost of twelve thousand nine hundred thirty five dollars (\$12,935.00).

MOTION by KOEHS seconded by FREITAS to award the bid for pool chemicals to Aquatic Source for a total annual cost of twelve thousand nine hundred thirty five dollars (\$12,935.00).

MOTION carried.

Public Comments, Non-Agenda Items Only - (3 minute time limit)

William Franchey spoke regarding the Committee to review compensation for the elected and appointed officials.

BOARD COMMENTS

12. Supervisor Comments

Supervisor DUNN informed everyone that the Macomb County Department of Roads will begin the 23 Mile Road Bridge Project on January 21, 2013. The bridge, located on 23 Mile Road just west of North Avenue, will be closed beginning on February 4, 2013, according to the Department of Roads.

13. Clerk Comments - None

14. Treasurer Comments – None

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15. Trustees Comments

Trustee NEVERS informed everyone that the applications for the Macomb Township Community Foundation Scholarships for 2013 are available from the foundation on their web site.

EXECUTIVE SESSION

MOTION by BUCCI seconded by GOODHUE to retire to Executive Session at 7:40 p.m.

MOTION carried.

The Board returned to Regular Session at 7:43 p.m.

16. Proposed Consent Judgment, Silveri vs MT; Court Docket No. 12-1623-AA.

MOTION by KOEHS seconded by BUCCI to reject the proposed Consent Judgment counter offer.

MOTION carried.

ADJOURNMENT

MOTION by BUCCI seconded by GOODHUE to adjourn the Board of Trustees meeting at 7:45 p.m.

MOTION carried.

Respectfully submitted,

Janet I. Dunn
Macomb Township Supervisor

Michael D. Koehs, CMC
Macomb Township Clerk